



The next meeting of Senate will be held on **Wednesday, April 23, 2014 at 2:30 p.m.** in the **Robert Vogel Council Room (Room 232), Leacock Building, 855 Sherbrooke St. W., Montreal.**

Secretariat
RSVP - regrets only
398-6827 Mr. Shaun Cavaliere
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Mr. Stephen Strople
Secretary-General

AGENDA

SECTION I

- 2:30-2:35 p.m. 1. Report of the Steering Committee and Adoption of the Agenda (13-14:08)
2:35-2:50 p.m. 2. Chair's Remarks

SECTION II

2:50-3:20 p.m. **Part "A" – Questions and Motions by Members**

1. Question Regarding Research Ethics and Partnerships Policy Development (Senators Stewart-Kanigan and Butler)

Part "B" – Motions and Reports from Organs of University Government

Open Session

- 3:20-3:35 p.m. 1. McGill University Staffing Report (D13-56)
Professor Anthony C. Masi, Provost Information
Mr. Michael Di Grappa, Vice-Principal (Administration and Finance)
- 3:35-4:05 p.m. 2. McGill University Budget 2014-2015 (D13-57)
Professor Anthony C. Masi, Provost Information
- 4:05-4:20 p.m. 3. Report of the Ad Hoc Committee on the Enhancement of Senate Meetings (D13-58)
Professor Christina Wolfson, Chair of the Ad Hoc Committee Approval
- 4:20-4:35 p.m. 4. 45th Report of the Academic Policy Committee (D13-59)
Professor Anthony C. Masi, Provost Approval
- 4:35-4:45 p.m. 5. Report of the Senate Nominating Committee (D13-60)
Professor Anthony C. Masi, Provost Approval
- 4:45-5:05 p.m. 6. Vision 2020: A Sustainability Strategy for McGill University (D13-61)
Mr. Michael Di Grappa, Vice-Principal (Administration and Finance) Information
Mr. Martin Kraymer von Krauss, Manager (Office of Sustainability)
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- 5:05-5:20 p.m. 7. Progress Report on the Quartier de l’Innovation (D13-62)
Dr. Rose Goldstein, Vice-Principal (Research and International Relations) Information
- 5:20-5:30 p.m. 8. Report of the Joint Senate Steering and Board Executive Committees Meeting (D13-63)
Professor Anthony C. Masi, Provost Information
9. Other Business
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